



County of San Diego

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MEETING NOTICE **&** **AMENDED AGENDA**

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, May 20, 2004, at 7:00 p.m. in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

<u>ITEM</u>	<u>ACTION</u>
01. ROLL CALL	INFORMATION
02. APPROVE MINUTES FOR APRIL 2004	MOTION
03. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA	INFORMATION
04. DEDICATION OF LAND FOR FARADAY AVENUE EXTENSION MOTION AND SALE OF OPEN SPACE EASEMENT – L. Lardy	
05. PART 150 PRESENTATION BY URS – F. Best/J. Fuller	INFORMATION
06. AIRPORT COMMUNITY RELATIONS ISSUES – O. Brackett	INFORMATION
07. FY 04/05 BUDGET REVIEW – S. Barrett	INFORMATION
08. DIRECTOR'S REPORT – P. Drinkwater	INFORMATION
09. STAFF REPORT – F. Best	INFORMATION
10. SET AGENDA FOR MEETING ON JUNE 17, 2004	INFORMATION
11. MEMBER ANNOUNCEMENTS	INFORMATION

12. **ADJOURN**

MOTION

**Public comment will be accepted on any item at the time the item is heard.*

FLOYD A. BEST
Airport Manager
McClellan-Palomar Airport

May 19, 2004